

- I. Review and Approval of Minutes**
 - July 11, 2007
- II. Administration/Management Report**
 - Summary & Overview
- III. Legal / Regulatory**
 - Rule Waiver Request: Shawn Mehlert – Approval of Order Granting Waiver Request
 - Notice of Intended Action - Adoption of 265 IAC Chapter 15, Purchasing
 - Final Action - 265 IAC Chapter 12, Low-Income Housing Tax Credits 2008 Qualified Allocation Plan
 - Update of LIHTC Appeals
- IV. Finance and Accounting**
 - Review of Financial Statements
 - Resolution Approving Credit Facility for Multifamily Loans
- V. Economic Development & State Revolving Fund Programs**
 - Economic Development Loan Program
 - ED Resolution #07-21A, Iowa Laser Technology Project
 - ED Resolution #07-23A, East Central Intergovernmental Association (ECIA) Project
 - ED Resolution #07-24A, The Folks Apartment Project
 - ED Resolution #07-25A, Edgewater, A Wesley Active Life
 - ED Resolution #07-26, Green Meadows Dairy
 - ED Resolution #07-22B, MidWest Chlor-Alkali Project
 - ED Loan #07-19, Madrid Home for the Aging
 - Public Hearing & Resolution #07-19B
 - State Revolving Fund (SRF) Program Update
 - Resolution - Planning & Design Loans
- VI. Housing Programs**
 - Single-Family Programs
 - Resolution – Loan to Homeward, Inc.
- VII. Legislative**
 - Update of Federal and State Legislation
- VIII. Communications**
- IX. Title Guaranty Division**
- X. Miscellaneous Items**
 - Receive Comments from General Public – 5 min. /person; 30 min. total time
- XI. Closed Session**
 - Closed Session - Imminent Litigation re: Title Plant Waiver
- XII. Adjournment**